



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Agenda Item 2

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Dean J. Chu
Cities of Santa Clara County

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Association of Bay Area Governments

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Jake Mackenzie
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Deputy Executive Director, Policy

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Deputy Executive Director, Operations

Legislation Committee

January 14, 2011

Minutes

Chair Rubin called the meeting to order at 9:48 a.m. Committee members in attendance: Azumbrado, Chu, Giacopini, Lempert, Mackenzie, Rein Worth, Sperling, and Yeager. Commissioners Haggerty and Tissier attended as ex-officio voting members. Also in attendance as ad-hoc Committee members: Commissioners Bates, Cortese, and Sartipi.

Legislative History

The Committee received the report from Rebecca Long of MTC staff. Commissioner Lempert asked if AB 14 (Weickowski) — a bill to authorize the Fremont Redevelopment Agency to adopt a redevelopment plan for a project area encompassing the NUMMI plant and the Warm Springs BART station — would be null and void if the governor's plan to eliminate redevelopment agencies were approved. Ms. Long said yes.

The **Minutes** of the December 10, 2010 meeting were unanimously approved after a motion by Commissioner Mackenzie and a second by Commissioner Sperling.

FY 2011-12 State Budget & Comprehensive Transportation Tax Swap Fix

The Committee received Ms. Long's report. Chair Rubin asked if the League of Cities opposes the governor's plan to eliminate redevelopment agencies. Ms. Long said yes. Commissioner Bates asked if the governor's proposal to place taxes on the June ballot is viable. Randy Rentschler of MTC staff said the governor's proposal is still in discussion. Commission Chair Haggerty asked if counties would be negatively affected by the tax swap fix. Mr. Rentschler said no.

Commissioner Rein Worth moved approval to support the comprehensive transportation tax swap fix. Commissioner Mackenzie seconded the motion and it was unanimously moved to the Commission for approval.

2011 Legislative Visits

The Committee received Mr. Rentschler's report. Commission Chair Haggerty asked if MTC would be partnering with Southern California transportation agencies. Mr. Rentschler said yes. Chair Haggerty requested that the matter be discussed further. Commissioner Mackenzie requested that staff coordinate with Suzanne Smith, executive director of the Sonoma County Transportation Authority, for the Sacramento legislative visit.

FY 2011 Federal Appropriations

The Committee received Mr. Rentschler's report.

Tom Bulger's Report

The Committee received the monthly report from Tom Bulger as presented by Mr. Rentschler.

Other Business/Public Comment/Adjourn

There was no other business. The next Committee meeting is scheduled for February 9. The meeting was adjourned at 10:07 a.m.